

BIRCH, STEWART, KOLASCH & BIRCH, LLP

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ATTORNEY DOCKET NO.
 1422-397P

PLEASE NOTE:
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COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title: → COMPOSITION COMPRISING THEANINE

Fill in Appropriate
 Information — →
 For Use
 Without
 Specification
 Attached:

the specification of which is attached hereto. If not attached hereto,
 the specification was filed on _____ as
 United States Application Number _____;
 and amended on _____ (if applicable); and/or
 the specification was filed on February 23, 1998 as PCT
 International Application Number PCT/JP99/00784; and was
 amended under PCT Article 19 on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)		Priority Claimed
10-57470 (Number)	Japan (Country)	February 23, 1998 (Month / Day / Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10-142119 (Number)	Japan (Country)	May 8, 1998 (Month / Day / Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10-234968 (Number)	Japan (Country)	August 6, 1998 (Month / Day / Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10-330207 (Number)	Japan (Country)	November 5, 1998 (Month / Day / Year Filed) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

(Application Number)	(Filing Date)

All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application:

Country	Application Number	Date of Filing (Month / Day / Year)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Number)	(Filing Date)	(Status — patented, pending, abandoned)

Insert Provisional
 Application(s): →
 (if any)

Insert Requested
 Information: →
 (if appropriate)

Insert Prior U.S.
 Application(s): →
 (if any)

I hereby appoint the following attorneys to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the attorney who first sent the application papers to the attorney identified below, unless the inventor(s) or assignee provides said attorney with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
Joseph A. Kolasch	(Reg. No. 22,463)	James M. Slattery	(Reg. No. 28,380)
Bernard L. Sweeney	(Reg. No. 24,448)	Michael K. Mutter	(Reg. No. 29,680)
Charles Gorenstein	(Reg. No. 29,271)	Gerald M. Murphy, Jr.	(Reg. No. 28,977)
Leonard R. Svensson	(Reg. No. 30,330)	Terry L. Clark	(Reg. No. 32,644)
Andrew D. Meikle	(Reg. No. 32,868)	Marc S. Weiner	(Reg. No. 32,181)
Joe McKinney Muncy	(Reg. No. 32,334)	C. Joseph Faraci	(Reg. No. 32,350)
Donald J. Daley	(Reg. No. 34,313)	John W. Bailey	(Reg. No. 32,881)
John A. Castellano	(Reg. No. 35,094)		

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or
 Single Inventor:
 Inventor Name of
 Inventor
 Inventor Date This
 Document is Signed
 →
 Full Residence
 Inventor Citizenship
 →
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 Full Name of Third
 Inventor, If any:
 see above
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 Full Name of Fourth
 Inventor, If any:
 see above
 →
 Full Name of Fifth
 Inventor, If any:
 see above
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GIVEN NAME Tomoko	FAMILY NAME UEDA	INVENTOR'S SIGNATURE Tomoko Ueda	DATE Oct. 1, 1999
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I hereby appoint the following attorneys to prosecute this application and/or an international application and/or a utility application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the inventor(s) who first sent the application papers to the attorney(s) listed below, unless the inventor(s) or assignee provides said attorneys with a written notice to the contrary:

Raymond C. Stewart	(Reg. No. 21,066)	Terrell C. Birch	(Reg. No. 19,382)
Joseph A. Kolasch	(Reg. No. 22,463)	James M. Slattery	(Reg. No. 28,380)
Bernard L. Sweeney	(Reg. No. 24,448)	Michael K. Mutter	(Reg. No. 29,680)
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Leonard R. Svensson	(Reg. No. 30,330)	Terry L. Clark	(Reg. No. 32,644)
Andrew D. Meikle	(Reg. No. 32,868)	Marc S. Weiner	(Reg. No. 32,181)
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Full Name of First Inventor, if any: see above	GIVEN NAME Nobuyuki	FAMILY NAME AOI	INVENTOR'S SIGNATURE <i>Nobuyuki Aoi</i>	DATE Oct. 1, 1999
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Full Name of Second Inventor, if any: see above	GIVEN NAME Seiji	FAMILY NAME SHU	INVENTOR'S SIGNATURE <i>Seiji Shu</i>	DATE Oct. 1, 1999
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Full Name of Third Inventor, if any: see above	GIVEN NAME Lekh Raj	FAMILY NAME JUNEJA	INVENTOR'S SIGNATURE <i>Lekh Raj Juneja</i>	DATE Oct. 1, 1999
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Full Name of Fifth Inventor, if any: see above	GIVEN NAME	FAMILY NAME	INVENTOR'S SIGNATURE	DATE
Residence (City, State & Country) see above				CITIZENSHIP
POST OFFICE ADDRESS (Complete Street Address including City, State & Country) see above				